

N96 000005783

PAMELA J. REYNOLDS, P.A.  
ATTORNEY AND COUNSELOR AT LAW  
GABLES INTERNATIONAL PLAZA  
PENTHOUSE 1D  
2655 LE JEUNE ROAD  
CORAL GABLES (MIAMI), FLORIDA 33134

PAMELA J. REYNOLDS  
NICOLAS FERNANDEZ, P.A.  
OF COUNSEL

TEL. (305) 461-0550  
FAX. (305) 461-0540

September 12, 1997

State of Florida  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32312

Re: Articles of Amendment  
Mothers' Voices of South Florida, Inc.

Dear Sirs:

Enclosed please find the original Article of Amendment along with a check made payable to the Secretary of State in the amount of \$35.00 representing filing fee of same.

Also, enclosed is a Xerox copy of the article which requires the "FILED", Secretary of State imprint stamp. I have enclosed a self-addressed stamped envelope for your convenience.

Prompt return is required for purposes of forwarding copies to the Internal Revenue Service.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

Anna D. Elias  
Secretary to Ms. Reynolds

ADE:  
Enclosure

FILED  
97 SEP 23 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900002302059--8  
-09/24/97--01050--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
97 SEP 15 AM 9:35  
DIVISION OF CORPORATIONS

SEP 23 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 16, 1997

ANNIE D. ELIAS  
PAMELA J. REYNOLDS, P.A.  
2655 LE JEUNE ROAD, PENTHOUSE ID  
CORAL GABLES, FL 33134

SUBJECT: MOTHERS' VOICES OF SOUTH FLORIDA, INC.  
Ref. Number: N96000005783

We have received your document for MOTHERS' VOICES OF SOUTH FLORIDA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 097A00046007

904-487-6050  
904-487-6905

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
MOTHERS' VOICES OF SOUTH FLORIDA, INC.  
a Florida Not-For-Profit Corporation**

**FILED**

97 SEP 23 PM 3:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article V of The Articles of Incorporation of Mothers' Voices of South Florida, Inc., a Florida Not-For-Profit Corporation, hereinafter referred to as the "Corporation," is amended to read as follows:

**ARTICLE V. DEDICATION AND DISTRIBUTION OF ASSETS**

No part of the net earnings of the Corporation shall inure to the benefit of any member, director or officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes) and no member, director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation.

Upon the dissolution of the organization, all property and assets shall be distributed to Mothers' Voices, Inc., a New York not-for-profit corporation, if in existence and if exempt under section 501(c)(3) of the Internal Revenue Code. If the named recipient is not in existence or not exempt under section 501(c)(3) of the Internal Revenue Code, all property and assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3), or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of the Court of Common Pleas of the county in which the principal office of the organization is then located.

**\*\* Please change the Article with the Document is being filed under 607.1003 to 617.1008**  
☒ Member Entitled to Vote: 9/23/97 Date Adopted  
☐ No Members or No Members Entitled to Vote: \_\_\_\_\_ Date Adopted by Board

exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted and approved pursuant to Article XII of these Articles and Section 617.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 9<sup>th</sup> day of September 1997.

**Mothers' Voices of South Florida, Inc.**  
a Florida Not-For-Profit Corporation

Attest:

By: Barbara Gaynor  
Barbara Gaynor, President

STATE OF Florida )  
COUNTY OF Deade ) SS:

The foregoing instrument was acknowledged before me this 9 day of September, 1997 by Barbara Gaynor, as President of Mothers' Voices of South Florida, Inc., a Florida corporation, who are personally known to me or who have produced as identification and who did (did not) take an oath.

Pamela J. Reynolds  
NOTARY PUBLIC, State of Florida  
at Large

PAMELA J. REYNOLDS

Print Name:

My commission expires



Pamela J Reynolds  
My Commission CC807221  
Expires December 11, 2000